

**Twin Ridges Elementary School District  
Board of Trustees  
BOARD MEETING**

**Tuesday, February 13, 2018  
4:00 P.M.**

**Grizzly Hill School  
16661 Old Mill Road  
Nevada City, CA 95959**

**MINUTES**

**The Board reserves the right to take action on any item on the agenda.**

**1. CALL TO ORDER 4:03 p.m.**

**2. ROLL CALL**

<b>Rebecca Wayman</b>	<b>President</b>
<b>Mindi Morton</b>	<b>Clerk</b>
<b>Malik Goodman</b>	<b>Member</b>
<b>Rachel Kozloski</b>	<b>Member</b>
<b>Christopher Little</b>	<b>Member</b>

*Members in attendance: Rebecca Wayman, Mindi Morton, Malik Goodman, Rachel Kozloski, Christopher Little.*

*Administration in attendance: James Berardi, Deborah Messervey, Bonnie Marques.*

*Members of the audience: Diana Pasquini, Cheri Smith, Bay Rain Sheehan.*

**3. ITEMS FOR PUBLIC COMMENT AND COMMUNICATION**

The Board of Trustees welcomes comments and suggestions from the public. While no action may be taken by the Board concerning items not on an agenda, comments are important for District information and for possible future action. Due to time considerations, the chair may request that comments by an individual be limited to two minutes. Suggestions and comments from the public regarding items listed on this agenda should be raised during the comment period for the specific agenda item. (Education Code 35145.5; Bylaw 9322; Government Code 54954.3)

information

5 minutes

*Diana Pasquini updated the Board on the FRC. She reported that dance classes began yesterday for 3-5 year olds and 8-13 year olds, Tuesdays are play groups, and Sports Camp starts next week. Pascale Berardi will be ending art classes and Diana Pasquini will begin an art class. The Grizzly Hill Winter Dance was great. A big fundraiser will be held in the evening on 3/24/18. On 4/19/18 the FRC will be hosting Candidates Night. And, the big fundraiser of the year is Earth Day on 4/22/18.*

**4. CONSENT**

Consent items shall be items of a routine nature or items for which no Board discussion is anticipated and for which the Superintendent recommends approval. The public has a right to comment on any consent item. At the request of any member of the Board, any item on the consent agenda shall be removed and given individual consideration for action as a regular agenda item.

*Mindi Morton moved and Rachel Kozloski seconded to approve Items 4.1, 4.2, and 4.3 as presented. 5-0*

**4.1 THE BOARD WILL REVIEW AND APPROVE THE FEBRUARY 13, 2018 AGENDA**

**4.2 THE BOARD WILL REVIEW AND APPROVE THE MINUTES OF JANUARY 16, 2018** (gray backup)

**4.3 APPROVE WARRANTS** (green backup)  
The superintendent recommends approval.

**5. TEACHERS REPORT**

information  
5 minutes

a. Washington School Enrollment

Grade	K	1	2	3	4	5	6	7	8	Total
Students	1	0	2	0	2	2	0	2	0	9

b. Grizzly Hill School Enrollment

Grade	TK/K/1	1	2	3	4	5	6	7	8	Total
Students	1/10/1	7	10	11	8	7	11	8	8	82

information  
4 minutes

*Cheri Smith reported that Grizzly Hill’s first International Day was a joyful event. The older students were very encouraging to the younger students. The cafeteria served lunches representing the countries for the entire week.*

**6. MIDDLE SCHOOL/SPECIAL EDUCATION PLAN**

information/discussion  
3 minutes

*James Berardi reported that administration is looking at other ways to enhance services to our IEP students.*

**7. FACILITIES AND MAINTENANCE PERSONNEL**

information/discussion/action

5 minutes

*James Berardi informed the Board that he is planning on replacing the current unfilled maintenance position with a half maintenance position but that it is possible that it will eventually go back to full time.*

**8. LCAP**

information/discussion

3 minutes

*James Berardi stated that he will be reminding the teachers again tomorrow for data.*

**9. RETREAT VENUE**

discussion

2 minutes

*James Berardi suggested several ideas for the Retreat venue. They were: his home, the North Columbia Cultural Center, and the Phoenix room at Oak Tree. Shady Creek is booked during the week. Rebecca Wayman offered her home. Follow up will be by email.*

**10. PRESCHOOL: ASES**

discussion

3 minutes

*James Berardi has spoken with Diana Pasquini regarding tying in some things with the FRC. The process can be complicated. He also reported that there is a separate competitive grant that pays for transportation.*

**11. ACCEPT TRACK STIPEND OF \$500.00**

action

3 minutes

*James Berardi announced that Track will begin in the spring. It is a great sport for small schools. Mindi Morton moved and Malik Goodman seconded to accept the Track stipend of \$500.00. 5-0*

**12. APPROVAL OF EDUPOINT SOFTWARE LICENSE AGREEMENT**

Our current Student Information Service (SIS) is being replaced with Edupoint Software (Synergia).

information/discussion/action

(pink backup)

3 minutes

*James Berardi provided information. Christopher Little moved and Malik Goodman seconded to approve the Edupoint Software License Agreement. 5-0*

**13. PUBLIC COMMENT**

At this time, we open the meeting for any public comments regarding the following Closed Session item.

**14. ADJOURN TO CLOSED SESSION 4:50 p.m.**

**15. CLOSED SESSION**

Board consideration of a stipulated expulsion for Student “A” pursuant to Government Code 35146, 48900, 48912, 48915 and 48918.

**16. RECONVENE FROM CLOSED SESSION 5:40 p.m.**

**17. CONSIDERATION OF STIPULATED EXPULSION OF STUDENT “A”**

action

3 minutes

*Christopher Little moved and Mindi Morton seconded the stipulated expulsion of student “A”. 4 Ayes, 1 Abstention*

**18. FUTURE AGENDA ITEMS**

2 minutes

*Field trip update*

*Testing update*

*Technology update*

*ASES*

*Superintendent negotiations*

**19. ADJOURNMENT 5:48 p.m.**

**This agenda was posted at least 72 hours in advance of the meeting at 16661 Old Mill Road, Nevada City, CA 95959.**

Notice: In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, contact the Twin Ridges Elementary School District office at 530.265-9052 ext. 201 at least 48 hours before the scheduled Board meeting so that we may make every reasonable effort to accommodate your needs. {G.C. §54953.2, §54954.2(a)(1); Americans with Disabilities Act of 1990, §202 (42 U.S.C. §12132)}

**Attested to:**

\_\_\_\_\_  
**Rebecca Wayman/President      Date**

\_\_\_\_\_  
**Mindi Morton/Clerk      Date**